## PRESIDENT Elizabeth J. Kazinskas

# COUNCILLORS AT LARGE

James S. Boone Craig R. Cormier Ronald F. Cormier Judy A. Mack George C. Tyros

WARD 1 COUNCILLOR James M. Walsh, Esq.

WARD 2 COUNCILLOR Dana M. Heath

WARD 3 COUNCILLOR Paul Tassone

WARD 4 COUNCILLOR Karen G. Hardern

WARD 5 COUNCILLOR Alek Dernalowicz, Esq.

# CITY OF GARDNER MASSACHUSETTS 01440-2630

OFFICE OF THE CITY COUNCIL



July 28, 2023

## FINANCE COMMITTEE MEETING NOTICE

**Date:** Wednesday, August 2, 2023

**Time:** 8:00 A.M.

**Location:** City Council Chambers, Room 219, City Hall

#### **AGENDA**

### **CALL TO ORDER**

#### ANNOUNCEMENT OF OPEN MEETING RECORDINGS

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.

- I. Review and Approval of the Meeting Minutes:
  - June 6, 2023
  - July 3, 2023
- II. First Time on the Agenda:

**11033** – A Measure Authorizing Acceptance of Donations and Gifts for Use by Mayor's Department, Summer Celebration Account – Banner Sponsorships.

**11034** – A Measure Authorizing Acceptance of Donations and Gifts for Use by Mayor's Department, Summer Celebration Account – Flowerpot Sponsorship.

**11035** – A Measure Authorizing Acceptance of Donations and Gifts for Use by Mayor's Department, Summer Celebration Account – Summer Kick Off Sponsorship.

**11036** – A Measure Authorizing Acceptance of Donations and Gifts for Use by Mayor's Department, Summer Celebration Account – Welcome to Gardner Sign.

**11037** – An Order Transferring \$39,643.48 FY2023 Appropriations from Various DPW Salaries and Wages to FY2023 Various Operating Expenditures.

**11038** – A Measure to Create and Authorize Acceptance of Donations and Gifts for Use by City of Gardner – Gardner Waterford Street Building.

**11039** – An Order Authorizing the City to Borrow \$550,000.00 for Waterford Street School Renovations.

**11040** – An Order Appropriating \$115,000.00 from Available Funds – Sale of City Property Reserved to GRA Rear Main Street Capital Project.

#### **ADJOURNMENT**

NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

CITY COUNCIL OF GARDNER

Elizabeth J. Kazinskas ELIZABETH J. KAZINSKAS Chair, Finance Committee